

AGENDA
Veneta City Council
Monday – March 28, 2011 - 7:00 p.m.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 1. **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
2. **2009/2010 AUDIT REPORTS**.....STEVE TUCHSCHERER, CPA
3. **CONSENT AGENDA**
- a. Minutes for March 14, 2011 (A)
- b. Accounts Payable through March 22, 2011 (A)
- c. Civic Calendar for April, 2011 (A)
- 7:10 4. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
- (1) Law Enforcement Update, Sgt. Osborne, LCSO (A)
- (2) Appointment of New Park Board Members (Positions 4 and 5) (A)
- (3) Request from Oregon Research Institute for fee waiver and use of the Community Center (A)
- b. COUNCIL/COMMITTEE LIAISONS
- 7:20 5. **STAFF REPORTS**
- a. FINANCE DIRECTOR.....SHAUNA HARTZ
- (1) Appointment of Citizen Budget Committee Members (A)
- 7:30 b. CITY RECORDERSHERYL HACKETT
- (1) **Ordinance No. 500** – AN ORDINANCE REGULATING ANIMALS WITHIN THE CITY LIMITS; PROVIDING PENALTIES FOR THE VIOLATION HEREOF; REPEALING ORDINANCE 379; AND DECLARING AN EMERGENCY. First reading by title only. Second reading by title only and for final enactment. (A)
- (2) **Resolution No. 1045** – A RESOLUTION ADOPTING AN ANIMAL CONTROL PROCEDURE MANUAL FOR THE CITY OF VENETA (A)
- (3) **Resolution No 1046** – A RESOLUTION ESTABLISHING DOG LICENSING AND OTHER ANIMAL CONTROL FEES AND FINES FOR THE CITY OF VENETA; AND REPEALING RESOLUTION NO. 1013. (A)
- (4) Code Enforcement Update
- 8:00 c. COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA
- (1) **Ordinance 501** - AN ORDINANCE TO TEMPORARILY DEFER COLLECTION OF SYSTEM DEVELOPMENT CHARGES PURSUANT TO ORDINANCE 452; AND DECLARING AN EMERGENCY. First reading by title only. Second reading by title only and for final enactment. (A)
- 8:15 d. RARE INTERN.....KYLE ROBERTS
- (1) Background and Policy Discussion Allowing Backyard Chickens (A)
- 8:30 e. ASSOCIATE PLANNER.....ZAC MOODY
- (1) Bolton Hill Sports Complex Master Plan (A)

8:45 f. CITY ADMINISTRATOR.....RIC INGHAM
9:00 6. OTHER
9:15 7. ADJOURN

(A) - Indicates an attachment

CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett at (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE. THIS MEETING WILL BE TAPE-RECORDED

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